

BOARD MINUTES FORM

SCHOOL BOARD: __Brookfield Town School District__
MEETING DATE: __November 14, 2011__
MEETING PLACE: __Brookfield Elementary School__
BOARD MEMBERS PRESENT: Jim Merriam, Kristin Husher & Laura Rochat
ADMINISTRATORS PRESENT: Scott Kalter & Brent Kay
GUESTS: None

- I. The meeting was called to order by Jim Merriam at 8:44 p.m.
- II. Motion to approve the minutes of: October 10, 2011
 By: Kristin Husher
 seconded: Jim Merriam
 as presented: Yes
- III. Community Engagement
 1. Public Comments: None
- IV. EL Monitoring
 1. Reviewed Draft of 2012/2013 Budget
 Is this budget aligned with our budget parameters? Yes
 Does this budget fund our Ends? Yes

 2. Financial Report was reviewed
 Any concerns: No
- V. Reports
 1. Principal (included with OSSU agenda)
 Anything to add or questions: No

 2. Other incidental information: None
- VI. Executive Session (None needed)
- VII. Agenda Items for next meeting
 1. Review Budget
 2. Review Warning
- VIII. Adjournment
 The meeting adjourned at 8:57 p.m.

Signature of Board Clerk